

Harford County Board of Estimates Meeting

July 7, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Margaret Hartka, Senior Assistant County Attorney
Warren L. Hamilton, County Council Appointee
Timothy Hopkins County Executive Appointee
Robert Sandlass, Treasurer
Timothy F. Whittie, Director of Public Works

Absent:

Karen D. Myers, Director of Procurement

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the June 16, 2015 Board of Estimates Meeting

The minutes of the June 16, 2015 Board of Estimates Meeting were approved by general consensus.

Item No. 07-07-15-01

Mr. Boniface presented Solicitation No. 15-223; Maryland 924 Multimodal Corridor Study; Request for Proposals

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Alex Rawls from the Department of Planning and Zoning said this study is a small area neighborhood plan focused upon the land use, transportation, connectivity and quality of life along the MD 924 corridor.

The Department of Planning and Zoning recommends award in the amount of \$214,873.00 to WBCM/JEP of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-07-15-02

Mr. Boniface presented Solicitation No. 15-301; Harford County Public Library Network Equipment Refresh; Piggyback State of Maryland Master Hardware Contract

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Hamilton.

Ms. Mary Hastler, Director from the Harford County Public Library System, said this is an overdue refresh of network equipment in all thirteen branches. This refresh would replace equipment that is over 10 years old and has reached end of support.

The Harford county Public Library recommends award in the amount of \$142,500.56 to ePlus technology, Inc. of Pottstown, PA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-07-15-03

Mr. Boniface presented Solicitation No. 15-224; Crushed Aggregates; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Tonye Cornbrooks from the Department of Public Works, division of Highways and Stormwater Management said that this contract would supply approximately 44,650 tons of crushed aggregates on an as soon as required basis..

The Department of Public Works, Highways and Stormwater Management recommends award in the not to exceed amount of \$319,450.00 to Allan Myers Materials PA, Inc. d/b/a/ Allan Myers Materials of Malvern, PA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-07-15-04

Mr. Boniface presented Solicitation No. 15-307; Plumtree Run Water Quality Monitoring Project; Intergovernmental Agreement

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Hopkins.

Ms. Christine Buckley from the Department of Public Works, Construction Inspections and Water Resources said this monitoring project would collect baseline water quality data and document current water quality conditions in Plumtree Run in support of the long term restoration plan for the Plumtree watershed.

The Department of Public Works, Construction Inspections and Water Resources recommends award in the amount of \$121,301.00to U.S. Geological Survey (USGS) of Baltimore, MD, in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-07-15-05

Mr. Boniface presented Solicitation No. 15-246; Sod Run WWTP VFD Replacement; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Jim Hynes from the Department of Public Work, Water and Sewer said the contractor will furnish all labor, materials, supplies, tools and all transportation costs for the installation of the new Variable Frequency Drive at Sod Run WWTP.

The Department of Public Work, Water and Sewer recommends award in the amount of \$116,825.00 to B&R Electrical Contractors Inc. of York, PA, in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-07-15-06

Mr. Boniface presented Solicitation No. 15-278; Paint Recoating Services; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Jim Hynes from the Department of Public Work, Water and Sewer said a qualified contractor would provide for the surface preparation, priming, painting, and finishing work necessary to protect specified equipment and structures at various Water & Sewer locations.

The Department of Public Work, Water and Sewer recommends award in the amount of \$77,650.00 to Nostos SS Contractors, LLC of Reston, VA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-07-15-07

Mr. Boniface presented Solicitation No. 15-280; HVAC Replacement/Upgrade Service at AWTP and Sod Run WWTP; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Jim Hynes from the Department of Public Work, Water and Sewer said that a qualified contractor would supply specified new HVAC equipment, all parts, labor, demolition work and new system installation for the Abingdon Water Treatment Plant and Sod Run WWTP HVAC upgrades.

The Department of Public Work, Water and Sewer recommends award in the amount of \$272,790.00 to Flo-Tron Contracting, Inc. of Hunt Valley, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-07-15-08

Mr. Boniface presented Solicitation No. 16-007; Purchase of six 2016 International 7400 Regular Cab Dump Trucks and one 2016 International 7400 Crew Cab and Chassis only; ICP Howard County Contract Number 4400001760

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Hopkins.

Mr. Warren Patrick from the Department of Procurement, Fleet Management said the purchase of the six 2016 International 7400 regular cab dump trucks would replace units that have exceeded their useful life expectancy. Fleet Management will also trade in six units against the cost of the new units with a trade-in value of \$53,000.00. The purchase of the crew cab and chassis only will replace a unit that has also exceeded its useful life expectancy and is fully depreciated.

The Department of Procurement, Fleet Management recommends award in the amount of \$923,679.00 to Hickory International, Inc. of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-07-15-09 – was pulled

Item No. 07-07-15-10

Mr. Boniface presented Solicitation No. 15-239; IBM Mainframe Modernization Project; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky

Mr. Ted Pibil from the Office of Information and communication Technology said this project would upgrade and modernize the current aging and unsupported Mainframe.

The Office of Information and Communication Technology recommends award in the amount of \$111,843.96 to PSR, Inc. of Canton, Massachusetts in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-07-15-11

Mr. Boniface presented Solicitation No. 16-003; Frame Relay Services; Sole Source

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Ted Pibil from the Office of Information and Communication Technology said this service provides networking activities for the various Harford County facilities.

The Office of Information and Communication Technology recommends award in the amount of NTE \$130,000.00 to Verizon Maryland, Inc. of Dallas, Texas in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

NOTE TIME: 1:34

Mr. Boniface asked for a motion to move into closed session in accordance with Section 3-305(B) (3) of General Provision article of the Annotated Code of Maryland. Mr. Whittie made the motion and it was seconded by Mr. Slutzky.

The motion was approved by general consent.

The Open Session adjourned.

The meeting reconvened in Open Session.

NOTE TIME: 1:36

Approval of the Minutes of the March 17, 2015 Closed Session Board of Estimates Meeting.

The minutes were approved by general consensus.

Item No. C07-07-15-01

Mr. Boniface presented Solicitation No. 16-001; Covert Vehicle Expenses; Sole Source

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary